

**UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS**

UNITED STATES OF AMERICA, \* CRIMINAL NO. 1:18-cr-10106-PBS  
Plaintiff \*  
\*  
\* v. \*  
\*  
DEMONE COLEMAN, \* DECEMBER 21, 2017  
Defendant \* BOSTON, MASSACHUSETTS  
\* \* \* \* \*

TRANSCRIPT OF INITIAL APPEARANCE  
BEFORE THE HONORABLE JENNIFER C. BOAL  
UNITED STATES MAGISTRATE JUDGE

APPEARANCES:

For the Government: UNITED STATES ATTORNEY'S OFFICE  
BY: Nicholas A. Soivilien, AUSA  
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For the Defendant: Ian Gold, Esq.  
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Court Reporter:

Proceedings recorded by electronic sound recording,  
transcript produced by transcription service.

1 COURT CALLED INTO SESSION

2 (11:20:05 A.M.)

3 THE CLERK: Today's December 21, 2017. We're on  
4 the record in the matter of the United States v. Coleman,  
5 Case No. 17-mj-7219

6 Will counsel please identify themselves for the  
7 record?

8 MR. SOIVILIER: Good morning, Your Honor.

9 Nicholas Soivilier for the Government.

10 THE COURT: Good morning.

11 MR. GOLD: Good morning, Your Honor. Ian Gold on  
12 behalf of Demone Coleman.

13 THE COURT: Good morning.

14 Mr. Coleman, if you could please stand?

15 The purpose of this proceeding is to advise you of  
16 the charges that have been filed against you; to advise you  
17 of some very important rights, including your right to  
18 remain silent and right to counsel; to consider the  
19 appointment of counsel for you; to consider detention; and  
20 to set a date, if possible, for your next court appearance.

21 Your initial appearance is not a trial, and you'll  
22 not be asked to comment on the charges that are pending  
23 against you.

24 I want to confirm that you have the right to  
25 remain silent. You do not have to make a statement, and

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1 anything that you do say may be held against you. If you  
2 choose to make a statement or answer any questions, you may  
3 stop answering at any time if you change your mind.

4                  Do you understand?

5                  THE DEFENDANT: Yes.

6                  THE COURT: You also have the right to be  
7 represented by an attorney at any critical stage of the  
8 proceedings against you, you may consult with an attorney  
9 before you are asked any questions, and you may have an  
10 attorney present while you are questioned. If you cannot  
11 afforded an attorney, counsel will be appointed for you  
12 without charge.

13                  Do you understand?

14                  THE DEFENDANT: Yes.

15                  THE COURT: And do you wish the Court to appoint  
16 counsel for you?

17                  THE DEFENDANT: Yes.

18                  THE COURT: I have your financial affidavit.

19                  Based on a review of your affidavit, I will  
20 appoint counsel for you; and specifically, I'll appoint Mr.  
21 Gold to represent you.

22                  You've been charged in a criminal complaint with  
23 distributing cocaine base in violation of 21 U.S. Code  
24 Section 841.

25                  Do you have a copy of the complaint?

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1           THE DEFENDANT: Yes.

2           THE COURT: You may be seated.

3           Mr. Soivilien, if you could please state the  
4 maximum potential penalties and the Government's position on  
5 detention?

6           MR. SOIVILIEN: Yes, Your Honor. If convicted,  
7 the defendant faces a maximum sentence of up to 20 years in  
8 prison, a fine of up to \$1 million, up to five years of  
9 supervised release and a mandatory special assessment of  
10 \$100.

11           Your Honor, the Government would move for  
12 detention pursuant to 18 USC Section 3142(f)(1), that the  
13 defendant poses a significant danger to the community; as  
14 well as 18 USC Section 3142(f)(2)(A), that the defendant  
15 poses a significant flight risk.

16           Your Honor, I haven't had an opportunity to speak  
17 with counsel about the defendant's current potential  
18 situation given that he is pretrial up in Maine, but I would  
19 think it would be appropriate to file a US v. King motion at  
20 this time. But again, I haven't spoken with counsel about  
21 that.

22           THE COURT: And are you moving under (f)(1)(C)?

23           MR. SOIVILIEN: Yes, Your Honor.

24           THE COURT: And Mr. Gold, do you have an  
25 understanding that he is incarcerated in a pretrial status

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1 in Maine?

2 MR. GOLD: That's what I've been told from -- we  
3 did talk preliminarily, --

4 THE COURT: Yes.

5 MR. GOLD: -- and I have that motion. I've  
6 confirmed it with Mr. Coleman that he is being held in Maine  
7 by State authorities.

8 THE COURT: And any objection to me entering a  
9 United States vs. King order?

10 MR. GOLD: Well, Your Honor, I haven't --

11 I told Mr. Coleman about his rights. I haven't  
12 read U.S. v. King for a while, but it's my understanding --

13 As a practical possibility, I certainly can advise  
14 him one way, but I don't think we can object. I mean, the  
15 alternative is to have a detention hearing now, but then  
16 defer any outcome until he's released from the State.

17 THE COURT: That's correct. I mean, I think  
18 that's up to you to determine whether or not you can object  
19 and whether or not you want the detention hearing now. I  
20 think as a practical matter, given that he is held pretrial  
21 in Maine, it won't have much effect at this point until he's  
22 released.

23 MR. GOLD: But that would be -- that is the  
24 alternative scenario. Yeah, I've always been a little bit  
25 hazy on it.

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1           But let me just, if I could, Your Honor, speak  
2 with Mr. Coleman and just confirm --

3           THE COURT: And let me just ask you another  
4 question then, and you may wish to speak to him about it as  
5 well.

6           Does he wish to have a probable cause hearing?

7           MR. GOLD: And that's something that we also  
8 started to discuss, and that might be something that he's  
9 more interested in doing. But I want to talk to him about  
10 the shuttling piece, because it might require him to be  
11 brought back.

12          THE COURT: Well, that, I would leave up to the  
13 marshals. I mean, in terms of the legal ramifications,  
14 there's no anti-shuttling provision, because it's not a  
15 Interstate Agreement on Detainers issue.

16          MR. GOLD: Right. And so he would be -- he would  
17 be could be shuttled back and forth.

18          THE COURT: Yeah.

19          MR. GOLD: Yeah. Just a moment. Thank you, Your  
20 Honor.

21          (Attorney Gold confers with defendant.)

22          MR. GOLD: Your Honor, we're prepared. Thank you.

23          THE COURT: Yes. What would you like to do?

24          MR. GOLD: So there's no objection. Mr. Coleman  
25 would be interested in having a probable cause hearing.

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1 There's no objection to an order entering under the United  
2 States v.s King case.

3 THE COURT: All right. So what do you have first  
4 in terms of a date, Mr. York?

5 THE CLERK: So Judge Cabell has the co-defendant  
6 for next Wednesday, the 27th, at 2 p.m.

7 MR. GOLD: I don't object to that date. That  
8 works for me.

9 THE COURT: All right. So I'll schedule the  
10 probable cause hearing for then before Judge Cabell.

11 And Mr. Coleman, if you wouldn't mind standing  
12 again?

13 So we've been talking about a case called United  
14 States vs. King; and essentially, what that case suggests is  
15 that it doesn't make much sense for us to have a detention  
16 hearing for you on the federal charges, given that you're  
17 currently also being held on state charges. So even if I  
18 were to release you, you'd still be held by the authorities  
19 in Maine.

20 So under United States v.s King we'd wait, and if  
21 you'd want to have a federal detention hearing once you're  
22 released from State custody, we could have it at that time.

23 So do you have any objection?

24 Have you had enough time to talk to Mr. Gold about  
25 your rights to a prompt detention hearing?

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1           THE DEFENDANT: Yes.

2           THE COURT: And are you willing to waive your  
3 right to a prompt detention hearing and have me enter a  
4 United States v.s King order which would mean that you could  
5 have a detention hearing when you're released from State  
6 custody?

7           THE DEFENDANT: Yes.

8           THE COURT: So I find the defendant has made a  
9 knowing and voluntary waiver of his right to a prompt  
10 detention hearing, and I will enter an order under United  
11 States vs. King.

12           Is there anything further at this time, Mr. Gold?

13           MR. GOLD: Not from us, Your Honor, no. Thank  
14 you.

15           THE COURT: And Mr. Soivilien?

16           MR. SOIVILIE: No, Your Honor.

17           THE COURT: Thank you very much.

18           THE CLERK: Court's in recess on this matter.

19           (Court adjourned at 11:29:17 a.m.)

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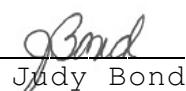
## 1 CERTIFICATION

2 I, Judy Bond, a court approved transcriber, certify  
3 that the foregoing is a correct transcript from the official  
4 electronic sound recording of the proceedings in the  
5 above-entitled matter.

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Judy Bond

July 20, 2018

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